



# RFA GOVERNANCE BOARD REGULAR MEETING AGENDA

4:00 P.M. – Tuesday, November 10, 2020

Video Conference

- Call Meeting to Order
- Roll Call
- Agenda Modifications
- Announcements, Proclamations, and Presentations
- Public Comment

*Members of the audience may comment on items relating to any matter related to RFA business under the Public Comment period. Comments are limited to three (3) minutes per person pursuant to the rules established under Section 8 of the Bylaws.*
- Consent Agenda
  - Approval of [Minutes from October 13, 2020](#) Regular Meeting
  - Approval of [Minutes from October 27, 2020](#) Public Hearing
  - Approval of [Vouchers](#): AP Check Register 9/16/2020 – 10/15/2020  
Payroll Check List 9/1/2020 – 9/30/2020
- Signing of Vouchers
- Board Committee Reports
  - Budget and Finance Committee
  - Operations and Capital Committee
- [Chief's Report](#)
- Division Reports
  - Response Operations
    - King County Model Procedures Updated and Approved
    - Station Order Depth Increased
    - Shared Haz-Mat and Wildland Resources
    - All of our Companies Went Through Fundamentals Training
    - Zone 3 Developing Wildland/WUI Standards
  - Office of the Fire Marshal
    - Proactive approach to assisting business navigate through COVID restrictions
      - Variance established for tent/canopy placement and extended allowed timelines for use

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- Proactive information on heating and other tips
  - Fire Code Enforcement Significant Issues
    - VACANT Denny's
    - Compton Lumber
  - NEW Response Ops/Inspection Software
- Support Services
  - New Apparatus Specs
  - Station 12 Water System Replacement
  - Station 14 Insulation Replacement
  - Light Project
  - Operative IQ Inventory Management
  - Planning Section Moving Back to Headquarters
- Administration
  - Entry-Level Firefighter Interviews
  - Upcoming Annual Financial Audit
- EMS/Health & Safety
  - RRFA 2021 CARES Program & Mental Health Training for Responders
  - Increase of COVID-19 Cases in King County and Renton RFA
  - Training Consortium "First Pass" Software for EMS Reporting
  - [3<sup>rd</sup> Quarter Chaplaincy Report](#)
- Correspondence
  - [Thank You Letter](#)
- Unfinished Business
- New Business
  - [Updated Kidde Fire Trainers Service Agreement](#)
  - [Proposed Waiver of Fire Permit Fees in 2021](#)
  - [Appointment of Civil Service Commissioner](#)
- Good of the Order
- Executive Session
- Future Meetings:
  - Tuesday, November 17, 2020 at 4:00 p.m., Governance Board Special Meeting, Video Conference
  - Tuesday, November 24, 2020 at 11:00 a.m., Governance Board Special Meeting, Video Conference

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- Monday, November 30, 2020 at 8:00 a.m., Governance Board Special Meeting, Video Conference
  
- Adjournment